

FILED

NOV 20 2018

U.S. DISTRICT COURT-WVND
MARTINSBURG, WV 25401

**UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF WEST VIRGINIA**

UNITED STATES OF AMERICA,

v.

WILLIAM LOREN HOFFMAN, III,

Defendant.

Criminal No.

3:18-CR-

61

Violations:

18 U.S.C. § 922(d)

18 U.S.C. § 922(m)

18 U.S.C. § 924(a)(2)

18 U.S.C. § 924(a)(3)(B)

INDICTMENT

The Grand Jury charges that:

COUNT ONE

(Sale to a Prohibited Person)

On or about October 18, 2017 in Berkeley County, within the Northern District of West Virginia, defendant **WILLIAM LOREN HOFFMAN, III**, knowingly sold a firearm, that is a Hi-Point rifle, Model 4595, .45 ACP caliber, to a person known to the grand jury, knowing and having reasonable cause to believe that the person known to the grand jury had been convicted of a crime punishable by imprisonment for a term exceeding one year, in violation of Title 18, United States Code, Sections 922(d) and 924(a)(2).

COUNT TWO

(Making False Entry in Records by Federal Firearms Dealer)

On or about October 18, 2017 in Berkeley County, within the Northern District of West Virginia, defendant **WILLIAM LOREN HOFFMAN, III**, a licensed dealer of firearms, within the meaning of Chapter 44, Title 18, United States Code, knowingly failed to make an appropriate entry in, made a false entry in, and failed to maintain a record the defendant was required to keep pursuant to Section 923 of Title 18, United States Code; in violation of Title 18, United States Code, Sections 922(m) and 924(a)(3)(B).

COUNT THREE

(Sale to a Prohibited Person)

On or about October 24, 2017 in Berkeley County, within the Northern District of West Virginia, defendant **WILLIAM LOREN HOFFMAN, III**, knowingly sold a firearm, that is a Springfield pistol Model XD-9, 9mm caliber, to a person known to the grand jury, knowing and having reasonable cause to believe that the person known to the grand jury had been convicted of a crime punishable by imprisonment for a term exceeding one year, in violation of Title 18, United States Code, Sections 922(d) and 924(a)(2).


COUNT FOUR

(Making False Entry in Records by Federal Firearms Dealer)

On or about October 24, 2017 in Berkeley County, within the Northern District of West Virginia, defendant **WILLIAM LOREN HOFFMAN, III**, a licensed dealer of firearms, within the meaning of Chapter 44, Title 18, United States Code, knowingly failed to make an appropriate entry in, made a false entry in, and failed to maintain a record the defendant was required to keep pursuant to Section 923 of Title 18, United States Code; in violation of Title 18, United States Code, Sections 922(m) and 924(a)(3)(B).

A True Bill,

/s/ _____
Grand Jury Foreperson

/s/ 
WILLIAM J. POWELL
UNITED STATES ATTORNEY

Lara K. Ombs-Botteicher
Assistant United States Attorney